

ORDINANCE NUMBER O- 20514 (NEW SERIES)

DATE OF FINAL PASSAGE JUL 16 2015

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE EXECUTION OF AN
AMENDED AND RESTATED JOINT EXERCISE OF POWERS
AGREEMENT FOR THE SAN DIEGUITO RIVER VALLEY
REGIONAL OPEN SPACE PARK.

WHEREAS, in 1989, six agencies - the County of San Diego and the cities of San Diego, Del Mar, Escondido, Poway, and Solana Beach - exercised their common powers and adopted a Joint Exercise of Powers Agreement (JEPA Agreement) creating the San Dieguito River Valley Regional Open Space Park Joint Powers Authority (JPA); and

WHEREAS, the JPA is an independent agency to facilitate the creation, enhancement, preservation, and management of the San Dieguito River Valley Regional Open Space Park for the benefit of the public; and

WHEREAS, the initial term of the original JEPA Agreement was twenty-five years, expiring June 2014, and two six-month extensions continued the JPA through June 2015; and

WHEREAS, a working group of staff from the six agencies crafted an Amended and Restated JEPA, which is ready for approval and the San Diego City Council must approve the Amended and Restated JEPA by ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the Council of the City of San Diego, as follows:

Section 1. That the Mayor, in his capacity under Charter section 265(b), or his designee, is authorized to execute, for and on behalf of the City, an Amended and Restated Joint Exercise of Powers Authority Agreement for the San Dieguito River Valley Regional Open Park Joint Powers Authority (Amended and Restated JEPA Agreement), under the terms and conditions set

forth in the Amended and Restated JEPA Agreement on file in the Office of the City Clerk as Document No. OO- **20514** , together with any reasonably necessary modifications or amendments thereto which the Mayor shall deem necessary from time to time in order to carry out the purposes and intent of this Amended and Restated JEPA Agreement.

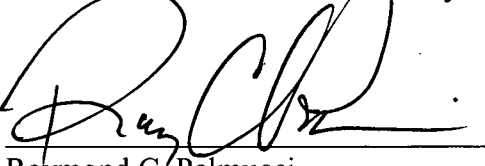
2. That the Chief Financial Officer is authorized to expend funds from General Fund 100000 for the purpose of funding this Agreement, contingent upon adoption of the Annual Appropriations Ordinance for the applicable fiscal year, and contingent upon the City Comptroller first furnishing one or more certificates certifying that the funds necessary for expenditures are, or will be on deposit with the City Treasurer.

Section 3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 4. That a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been made available to the City Council and the public prior to the day of its passage.

Section 5. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.


APPROVED: JANI I. GOLDSMITH, City Attorney

By 
Raymond C. Palmucci
Deputy City Attorney

RCP:mt
5/13/2015
Or.Dept:Public Works

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of JUN 30 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 7/15/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 30 2015, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 16 2015

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Mary Stinson, Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

JUN 16 2015

, and on

JUL 16 2015

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Mary Stinson, Deputy

Office of the City Clerk, San Diego, California

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